

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066363

FILED
Apr 05, 2012
Secretary of State

Entity Name: D&V POOLS INC.

Current Principal Place of Business:

1351 NE 28 STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

1423 SE 2 AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1351 NE 28 STREET
POMPANO BEACH, FL 33064

New Mailing Address:

1423 SE 2 AVE
DEERFIELD BEACH, FL 33441

FEI Number: 20-2797381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUARTE, THIAGO
Address: 1423 SE 2 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THIAGO DUARTE

PD

04/05/2012

Electronic Signature of Signing Officer or Director

Date